



REGULAR MEETING with WORK SESSION

MONDAY, DECEMBER 18, 2023 • 6:30 P.M.

Meeting will be held in-person in Council Chambers
in Richfield Village Hall
4410 W. Streetsboro Rd., Richfield, Ohio 44286

Join Zoom Meeting

<https://us02web.zoom.us/j/86119454250?pwd=ZlZ2ODJkZW5kZWdWdWtQ2dUYjZRU09>

Meeting ID: 861 1945 4250

Passcode: 093006

One tap mobile

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AGENDA

Call to Order
Pledge of Allegiance
Roll Call

WORK SESSION

| Topic | Presenter |
|-----------------------------|------------------|
| ▪ Oviatt House museum plan | Judy Bowman |
| ▪ RFP for park sponsorships | John Piepsnsy |
| ▪ 2024 Budget | John Piepsny |

Comments from the floor

REGULAR MEETING

Approval of Minutes

December 4 minutes

Standing Committee Reports

- Governance
- Fundraising/Grant Writing

Administration Report

- Park Director Report

Treasurer's Report

Old Business

- Resolution 17-2023: A Resolution to Approve the RJRD Bylaws as Amended
- Review of Volunteer Agreement and Waiver form(s)
- Resolution 20-2023: A Resolution Authorizing RJRD to Enter into a Contract with Shari Green as Lodge Consultant for 2024
- 2024 RecDesk contract renewal

New Business

- Resolution 18-2023: A Resolution to Make Appropriations for Current 2023 Expenses
- Resolution 19-2023: A Resolution to Make Appropriations for 2024 Expenses

Announcements

- Organizational board meeting on January 8 at 5pm
- Next regular board meeting on January 22
- Anita Gantner and Holly Price have been reappointed to full board terms commencing Jan. 1, 2024 and ending Dec. 31, 2026.
- Two grant applications submitted: State Capital grant, and Akron grant for park promotion
- Wish List Giving Tree online through Dec. 24
- Snowbird Festival on January 21

Comments from the Floor

Action Items

Executive Session: For the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Adjournment